



CALBC Agenda

November 12, 2008

Library, Connecticut Historical Society, Hartford, CT

1. Approval of 10-22-08 Minutes *[All]*
2. Welcome to Wendy Allen *[Irving]*
3. CALBC Website & Banner update *[Dana, Lisa]*
4. CALBC Logo *[Lisa, Dana]*
5. Budget & resources for funds *[Lisa, etc.]*
6. 11/17/08 Press Conference with the Governor *[Howard]*
 - *Review of speaking order*
 - *Confirm details of press handout [All]*
7. Update: Essay Contest *[Bruce, Ron, Walton, Walter]*
 - *Can we move forward on this idea? Perhaps the answers below will point the way:*
 - *CALBC point person?*
 - *Getting the word out. How? With State assistance?*
 - *Who reads the essays?*
 - *Funding for prizes?*
8. Decide next meeting date of the CALBC – can we wait until January, or should we meet in December?
9. Other... (if time...)
 - Commemorative bicentennial stamp *[Irving]*
 - Other...